

MEETING #4 January 15, 2008

At a Continued Meeting of the Madison County Board of Supervisors on January 15, 2008 at 3:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Continued Meeting to order and a quorum was established.

RE: CLOSED MEETING

On motion of William L. Crigler, seconded by James Arrington, the Board voted to go into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act – this subject and purpose falls within the following exemption: Virginia Code 2.2-3711(A)(1) (discussion, consideration, or interviews of prospective candidates for appointment to a public body), in order to interview applicants for appointment to the Madison County Planning Commission and to discuss and consider those applicants. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Upon completion of the scheduled applicant interviews, on motion of William L. Crigler, seconded by Bob Miller, the Board voted to reconvene in open session, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of Bob Miller, seconded by William L. Crigler, the Board voted to certify, pursuant to Va. Code §2.2-3712, that only matters specifically exempted from the

open meeting requirements of the Freedom of Information Act, as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

MOTION: Bob Miller RESOLUTION NO: 2008-3

SECOND: William L. Crigler MEETING DATE: January 15, 2008

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Madison County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the members of the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES, Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers

ABSTAIN: None

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Clerk/Secretary of the Madison County Board of Supervisors

In open session the Board of Supervisors discussed the matters that they wished to have on their agenda at the January 31, 2008 Workshop meeting. The Board directed the County Administrator to schedule the following matters for discussion: the County's animal control ordinance; the proposed rezoning of the Thompson property (Trigon

Development); VDOT's Six-Year Plan; and the Transfer Station property.

In order to finish the remaining planning commission-applicant interviews scheduled for January 15, 2008, on motion of William L. Crigler, seconded by Bob Miller, the Board voted to return to a closed session to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act – this subject and purpose falls within the following exemption: Virginia Code 2.2-3711(A)(1) (discussion, consideration, or interviews of prospective candidates for appointment to a public body), to interview applicants for appointment to the Madison County Planning Commission and to discuss and consider those applicants. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Upon completion of the scheduled applicant interviews, on motion of William L. Crigler, seconded by Bob Miller, the Board voted to reconvene in open session, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of Bob Miller, seconded by William L. Crigler, the Board voted to certify, pursuant to Va. Code §2.2-3712, that only matters specifically exempted from the open meeting requirements of the Freedom of Information Act, as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

MOTION: Bob Miller RESOLUTION NO: 2008-4

SECOND: William L. Crigler MEETING DATE: January 15, 2008

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Madison County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance

with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the members of the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES, Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers

ABSTAIN: None

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Clerk/Secretary of the Madison County Board of Supervisors

With no further action being required by the Board, on motion of James Arrington, seconded by Clark Powers, Chairman, the Board voted to continue the meeting to Monday, January 21, 2008 at 11:00 a.m. at the Thrift Road Complex, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Eddie Dean, Chairman

Lisa R. Kelley, County Administrator

Date: January 22, 2008

Copies: Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers,

V. R. Shackelford, III & Constitutional Officers
